

BOROUGH OF WATCHUNG

AGENDA

AUGUST 16, 2012 - 7:30 P.M.

MAYOR'S STATEMENT: Under the provisions of N.J.S.A.10:4-6 et seq., notice of the time and place of this meeting was given by way of annual notice to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall.

SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD

ROLL CALL

Joren [] Black [] Franklin [] Pote [] Nehls [] Cassidy []

REPORT OF STANDING COMMITTEES:

1. Administration & Finance
2. Police
3. Public Works
4. Buildings and Grounds; Recreation
5. Public Affairs
6. Fire
7. Laws/Ordinances

REPORTS - OTHER:

8. Engineer
9. Police Chief
10. Fire Department
11. Rescue Squad
12. Attorney
13. Clerk
14. Administrator

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be limited to three minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given five minutes to make the presentation for the group.

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UNFINISHED BUSINESS

Public Hearing of Proposed Bond Ordinance OR:12/10 entitled **"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$175,000.00 FOR ACQUISITION OF A DUMP TRUCK WITH ATTACHMENTS FOR AND BY THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$166,250.00 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION."**

R1:08/16/12 Adoption of Bond Ordinance OR:12/10 - Purchase of 8 Yard Dump Truck

NEW BUSINESS

CONSENT AGENDA: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action.

Approval of the following Council minutes:

July 19, 2012
June 28, 2012 - Executive Session
Bid Openings (2) - August 9, 2012

Acknowledging Receipt of the following Borough Reports:

Open Space Committee Minutes - April 1, 2012
Planning Board Minutes - May 15, June 15, 2012
Recreation Commission Minutes - June 26, 2012
Police Activity Report - June, July, 2012
Finance Department Revenue Report - June, 2012
Tax Collector Report - June, 2012
Wildlife Management Advisory Committee - Recommendation for 2012/2013
Community Deer Management Program

Acknowledging Receipt of the following Correspondence:

- #38 - PSE&G 7/24/12 Notice of public hearing on petition to revise its weather normalization charge and g
- #39 - Middlesex County Utilities Authority 7/18/12 Resolution consenting to the proposed water quality management plan amendment as submitted by the Somerset County Board of Chosen Freeholders and Somerset County Planning Board c: M & C, TEA, TH
- #40 - Township of Berkeley Heights 7/27/12 Notice of Introduction and Adoption of Land Use Ordinance, in particular conditional uses in the Light Industrial Zones c: M & C, TEA, TH, DS
- #41 - Township of Warren 8/2/12 Notice of Adoption of Land Use Ordinance, specifically addition of a new subsection entitled "Request for Rezoning" c: M & C, TEA, TH, DS

CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

R2:08/16/12 Purchases Over \$2,000. - Oswald Enterprises, Inc.; Meyer & Depew Company; Galbraith Landscape Const., Inc.

R3: Certify General Fund 2012 - 2013 Tax Levy: Watchung Board of Education

R4: Certify General Fund 2012 - 2013 Tax Levy: Watchung Hills Regional Board of Education

R5: Authorize Submission of Grant Application for 2013 - Watchung Hills Regional Municipal Alliance

R6: Authorize the CFO to Purchases Diesel Fuel and Motor Gasoline - Morris County Co-Op Contracts #1, 12

R7: Authorize Expansion of Contract - Maser Consulting / Continued Housing Advisory Services

~~R8: Authorize Assignment by Tax Sale Certificate #2-2010 - Weldon Materials, Inc. / Block 7601, Lot 1 known as Bonnie Burn Road, Old Mill Race-WITHDRAWN~~

R9: Authorize Tax Redemption - Certificate #8-2010, Block 4501, Lot 109

R10: Authorize Tax Redemption - Certificate #11-2010, Block 4501, Lot 109

R11: Authorize Tax Redemption - Certificate #15-2010, Block 4501, Lot 109

R12: Authorize Tax Redemption - Certificate #16-2010, Block 4501, Lot 109

- R13: Authorize Tax Redemption - Certificate #17-2010, Block 4501, Lot 109
- R14: Authorize Tax Redemption - Certificate #18-2010, Block 4501, Lot 109
- R15: Authorize Tax Redemption - Certificate #19-2010, Block 4501, Lot 109
- R16: Authorize Tax Redemption - Certificate #20-2010, Block 4501, Lot 109
- R17: Authorize Public Works to Recycle Surplus Metal/Rubber
- R18: Authorize Appointment to Public Works - Anthony Vitelli
- R19: Award of Bid - Maverick Building Services / Janitorial Services
- R20: Award of Bid - Top Line Construction Corporation / Improvements to Johnston Drive,

NON-CONSENT AGENDA ITEMS AND RESOLUTIONS: Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

Non-binding Referendum Question - Library Reconstruction Project

PUBLIC QUESTION

Should the Mayor and Borough Council of the Borough of Watchung appropriate up to \$4.2 million dollars for the expansion and renovation of the Borough Library, inclusive of a Community Center, as recommended by the volunteer Library Study Committee, to add 9,000 square feet to the existing Library with associated parking and other site improvements all compliant with the requirements of the Americans with Disabilities Act?

YES NO

INTERPRETIVE STATEMENT

A yes vote on this non-binding referendum by a majority of the voters provides the Mayor and Council with an indication that the public favors this appropriation. Based upon a favorable vote, the Mayor and Borough Council may appropriate up to \$4.2 million dollars for the expansion and renovation of the Borough Library, inclusive of a Community Center. Additionally, the Library Study Committee would develop a plan to seek other sources of financing these improvements. It is the intention of the Borough to seek contributions from other sources, including but not limited to private donations and other government grants to minimize the amount finally borrowed.

R21:08/16/12 Authorize Referendum Question for General Election on November 6, 2012 -
Watchung Public Library Proposed Expansion and Renovation

R22: Payment of Bills

Timothy Stys, Watchung Hills Regional High School Business Administrator - Request to continue to use pathway along Watchung Lake for the Cross Country Team's training

Richard Dwyer, PSE&G - Request to waive Borough Ordinance that prohibits weekend construction while replacing the mono-poles in conjunction with the North Central Reliability Project c: M & C, TEA, AC

PUBLIC PORTION

ADJOURNMENT

The next scheduled Council meeting will be held on September 13, 2012 at 7:30 P.M.